



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **T-5**

May 19, 2005

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS  
ANNEXATION OF TERRITORY TO  
COUNTY LIGHTING MAINTENANCE DISTRICT 10049 AND  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
PROJECTS L066-2003 AND L138-2002  
CITY OF INDUSTRY  
SUPERVISORIAL DISTRICT 1  
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Adopt the enclosed Resolution Ordering Annexation of Territories to County Lighting Maintenance District 10049 for Projects L066-2003 and L138-2002 within the City of Industry and as identified on the enclosed maps.
2. Adopt the enclosed Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Projects L066-2003 and L138-2002 to County Lighting Maintenance District 10049, as approved by other nonexempt taxing agencies.
3. Instruct the Executive Officer of the Board to file a copy of the adopted Resolutions with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

This recommended action is for your Board to annex the territories into County Lighting Maintenance District 10049 for street lighting purposes and to approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

The City of Industry Municipal Code requires the installation of a street lighting system by a developer. The proposed annexation and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

### **Implementation of Strategic Plan Goals**

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility as this annexation and property tax transfer provides the funding necessary for the operation and maintenance of street lighting facilities within the annexed territories.

### **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the current Fiscal Year 2005-06 budget for County Lighting Maintenance District 10049 to cover the annual operation and maintenance costs of the street lights until property tax revenue can be collected.

Upon annexation, operation, and maintenance costs of the street lights within these areas will be financed by the collection of ad valorem property taxes collected from benefited property owners and supplemental funding by the City of Industry. The annexation will result in a minimal property tax growth transfer from County agencies, such as the County General Fund, County Fire Department, and the County Flood Control District.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

County Lighting Maintenance District 10049 was formed under the Improvement Act of 1911 of the Streets and Highways Code to provide funding for the annual operation and maintenance costs of the districts through an ad valorem tax on land and improvement valuations.

The Honorable Board of Supervisors  
May 19, 2005  
Page 3

The City of Industry Municipal Code requires the installation of a street lighting system by a developer. Section 5821.3 of the Streets and Highways Code provides that when an ordinance requires the installation of a street lighting system by a subdivider, such territory may be annexed to an existing district without notice or hearing.

The City of Industry has executed the Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation for Projects L066-2003 and L138-2002. These resolutions are on file with Public Works.

Section 99.01 of the Revenues and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the City of Industry and other nonexempt taxing agencies, they are enclosed for your consideration.

The boundaries of the proposed annexation have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58852 et seq. of the Government Code. Copies of the diagrams showing the boundaries of the areas proposed for annexation are enclosed.

Following your Board's approval of the Resolutions for the annexation and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code. The enclosed Resolutions have been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

This project is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The Honorable Board of Supervisors  
May 19, 2005  
Page 4

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Not applicable.

**CONCLUSION**

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works; the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

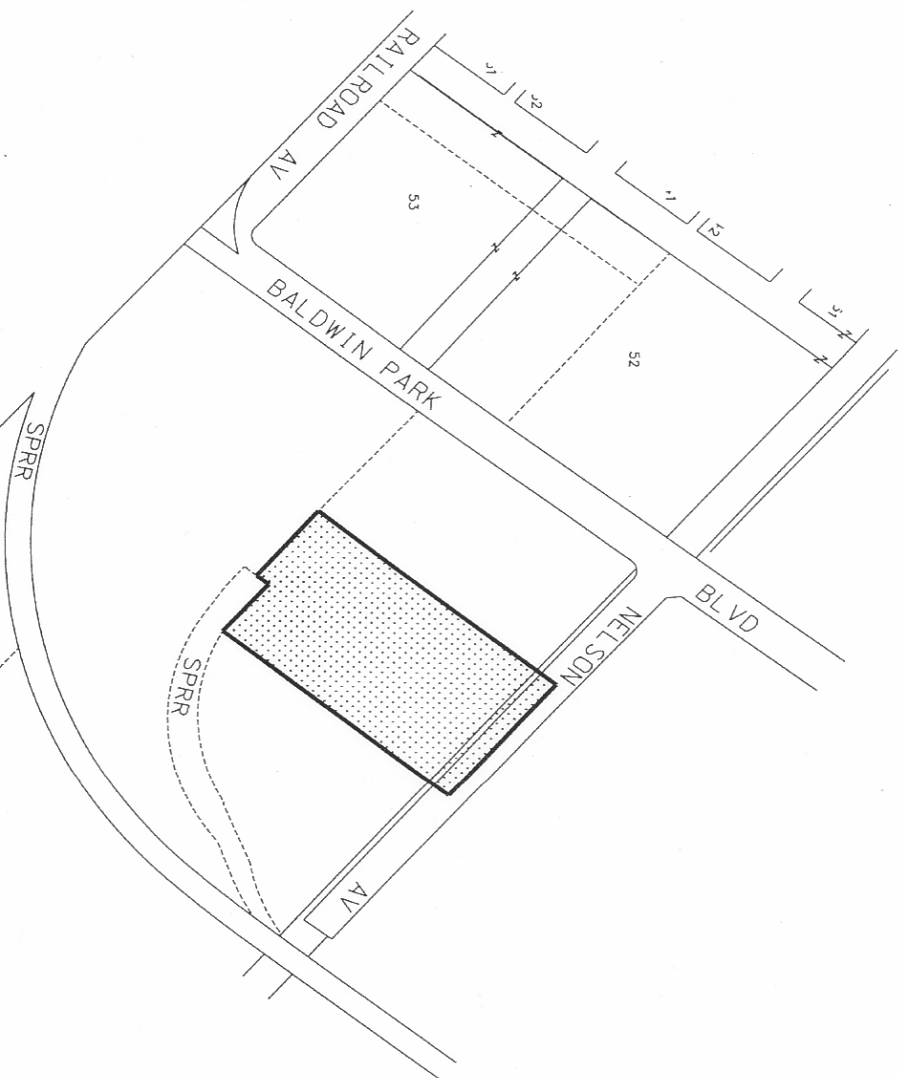
DONALD L. WOLFE  
Acting Director of Public Works

JC:kw  
P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters\BLjc(2005 Industry).DOC

Enc.

cc: Chief Administrative Office  
County Counsel

L066-2003

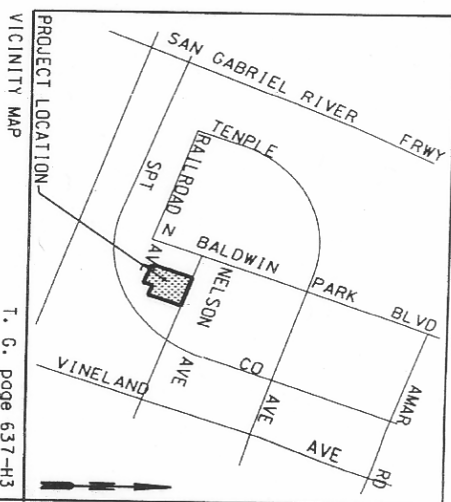


**LEGEND**



PROPOSED ANNEXATION AREA

PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
10049



PROJECT LOCATION  
VICINITY MAP  
T. C. page 637-H3

TRA  
2179

1 in = 200 ft



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 10049  
CITY OF INDUSTRY

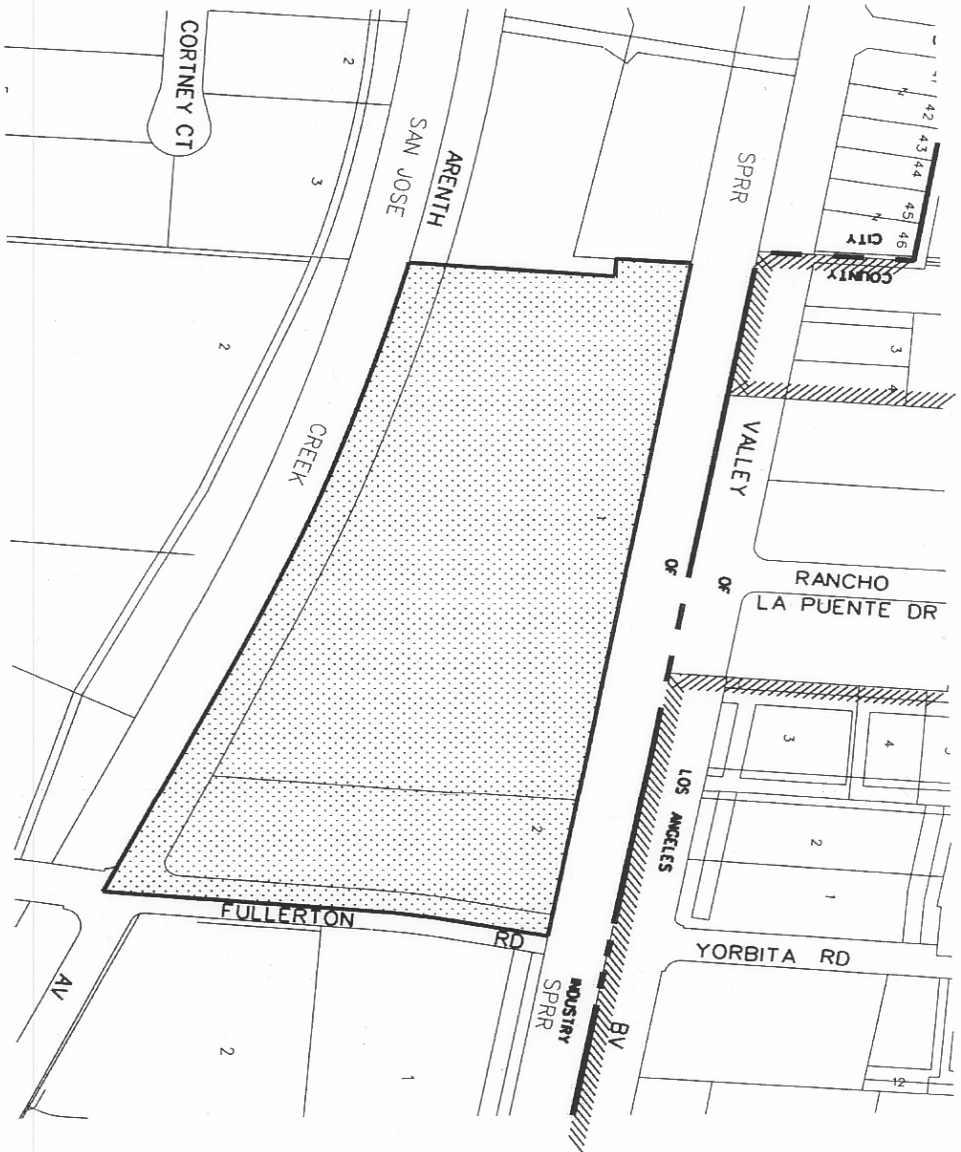
Prepared By: TD Sheet 1 of 1 SUP. DIST. 1

Recommended By:

Approved By:

Date: 12/1/04  
Date: 12/9/04

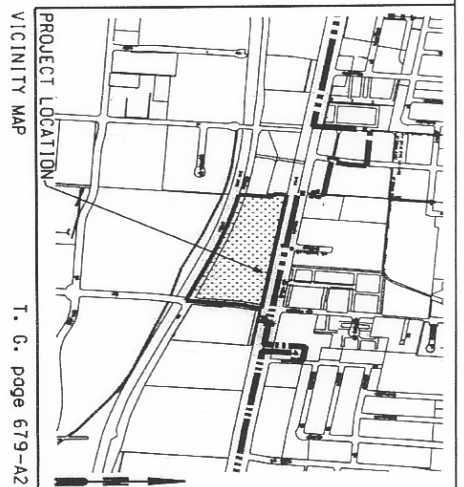
L138-2002



- LEGEND**
- PROPOSED ANNEXATION AREA
  - EXISTING LIGHTING DISTRICT 1687
  - CITY / COUNTY BOUNDARY

**PROPOSED ANNEXATION TO COUNTY  
LIGHTING MAINTENANCE DISTRICT  
10049**

**CITY OF INDUSTRY**



TRA  
8263



1 in = 200'±

**PROJECT NO 117-904**

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS  
TRAFFIC AND LIGHTING DIVISION  
STREET LIGHTING SECTION

CLMD 10049			
CITY OF INDUSTRY			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 1
Recommended By			Date 10/5/04
Approved By			Date 10/21/04

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO  
COUNTY LIGHTING MAINTENANCE DISTRICT 10049  
PROJECTS L066-2003 AND L138-2002**

WHEREAS, the City of Industry Municipal Code requires the construction of street lighting improvements for subdivision developments; and

WHEREAS, the City of Industry has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation for Projects L066-2003 and L138-2002 to County Lighting Maintenance District 10049; and

WHEREAS, Section 5821.3 of the Streets and Highways Code provides that territory owned by the subdivider may be annexed to a lighting district if so provided by ordinance without notice or hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within Projects L066-2003 and L138-2002 proposed for annexation to County Lighting Maintenance District 10049.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of Projects L066-2003 and L138-2002, whose areas and boundaries are described on the maps attached herein, to County Lighting Maintenance District 10049.

SECTION 3. The Board hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 10049 and hereby orders the boundary of said District be altered to include said benefited territories.

SECTION 4. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of these Resolutions upon its adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the \_\_\_\_ day of \_\_\_\_\_, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By \_\_\_\_\_  
Deputy



**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF  
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); THE CITY  
COUNCIL OF THE CITY OF INDUSTRY; AND THE BOARD OF DIRECTORS OF THE  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 066-2003  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); the City Council of the City of Industry; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 066-2003 to County Lighting Maintenance District 10049 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; the City of Industry; and the San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 066-2003 to County Lighting Maintenance District 10049 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2003 (Tax Rate Area 2179) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of March, 2005, by the following vote:

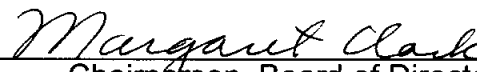
AYES: Seventeen (17)

NOES: None

ABSENT: Three (3)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

MAR 23 2005

Date

## **RESOLUTION NO. 2078**

**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT No. 21.); THE CITY COUNCIL OF THE CITY OF INDUSTRY; THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L066-2003 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049**

**WHEREAS**, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21.); the City Council of the City of Industry; the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L138-2002 to County Lighting Maintenance District 10049 is as set forth below:

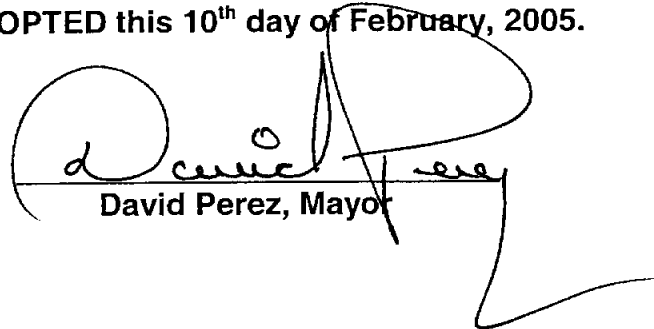
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES FIND, DETERMINE, RESOLVE, AND ORDERS AS FOLLOWS:**

**SECTION 1.** The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 21; the City of Industry; Rowland Water District; and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L138-2002 to County Lighting Maintenance District 10049 is approved and accepted.

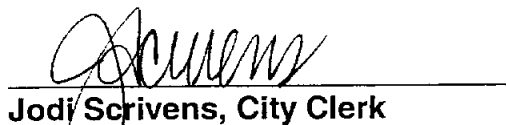
**SECTION 2.** For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L138-2002 (Tax Rate Area 8263) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

**SECTION 3** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

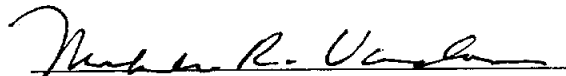
PASSED, APPROVED AND ADOPTED this 10<sup>th</sup> day of February, 2005.

  
David Perez, Mayor

ATTEST:

  
Jodi Scrivens, City Clerk

APPROVED AS TO FORM:

  
Michele R. Vadon, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.  
CITY OF INDUSTRY )

CITY CLERK'S CERTIFICATION  
RE: ADOPTION OF CITY RESOLUTION

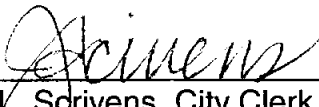
I, Jodi L. Scrivens, City Clerk of the City of Industry, do hereby certify that the foregoing Resolution No. 2078 was duly passed and adopted at a regular meeting of the City Council on February 10, 2005, by the following vote, to wit:

AYES: COUNCIL MEMBERS: Mayberry, Parriott, M/Perez

NOES: COUNCIL MEMBERS: None


ABSENT: COUNCIL MEMBERS: Phillips, MPT/Ferrero

ABSTAIN: COUNCIL MEMBERS: None

  
\_\_\_\_\_  
Jodi L. Scrivens, City Clerk  
City of Industry, California

(SEAL)

**I hereby certify that the above and foregoing document is a true and correct copy of the original record on file in this office.**

  
\_\_\_\_\_  
Jodi L. Scrivens, City Clerk  
City of Industry

FEB 10 2005

Date: \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District; County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 15; the City of Industry; and the San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 066-2003 to County Lighting Maintenance District 10049 is approved and accepted.


2. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 066-2003 (Tax Rate Area 2179) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of January, 2005, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

1-11-05  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10049  
 ACCOUNT NUMBER: 023.49  
 TRA: 02179  
 EFFECTIVE DATE: 07/01/2004  
 ANNEXATION NUMBER: L066-2003 PROJECT NAME: L066-2003  
 DISTRICT SHARE: 0.000972772

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.279204825	27.9213 %	0.000972772	0.000271610	-0.000277950	0.278926875
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000105353	0.0105 %	0.000972772	0.000000102	0.000000000	0.000105353
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.161998206	16.1998 %	0.000972772	0.000157587	-0.000157587	0.161840619
007.31	L A C FIRE-FFW	0.006412825	0.6412 %	0.000972772	0.000006238	0.000000000	0.006412825
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001530816	0.1530 %	0.000972772	0.000001489	-0.000001489	0.001529327
030.70	LA CO FLOOD CONTROL MAINT	0.008663023	0.8663 %	0.000972772	0.000008427	-0.000008427	0.008654596
066.50	CO SANIT DIST NO 15 OPERATING	0.011826863	1.1826 %	0.000972772	0.000011504	-0.000011504	0.011815359
174.01	CITY-INDUSTRY TD #1	0.079360194	7.9360 %	0.000972772	0.000077199	-0.000077199	0.079282995
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000506214	0.0506 %	0.000972772	0.000000492	-0.000000492	0.000505722
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068304474	6.8304 %	0.000972772	0.000066444	EXEMPT	0.068304474
400.01	EDUCATIONAL AUG FD IMPOUND	0.130578519	13.0578 %	0.000972772	0.000127023	EXEMPT	0.130578519
400.15	COUNTY SCHOOL SERVICES	0.001306657	0.1306 %	0.000972772	0.0000001271	EXEMPT	0.001306657
400.21	CHILDREN'S INSTIL TUITION FUND	0.002593257	0.2593 %	0.000972772	0.000002522	EXEMPT	0.002593257
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.027987837	2.7987 %	0.000972772	0.000027225	EXEMPT	0.027987837
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000270143	0.0270 %	0.000972772	0.000000262	EXEMPT	0.000270143
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.208855943	20.8855 %	0.000972772	0.000203169	EXEMPT	0.208855943
821.06	CO.SCH.SERV.FD. - BASSETT	0.009322558	0.9322 %	0.000972772	0.000009068	EXEMPT	0.009322558
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001172293	0.1172 %	0.000972772	0.000001140	EXEMPT	0.001172293
***023.49	CO LIGHTING MAINT DIST NO 10049	0.000000000	0.0000 %	0.000972772	0.000000000	0.000000000	0.000534648

ANNEXATION NUMBER: L066-2003 PROJECT NAME: L066-2003 TRA: 02179

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
			100.0000	%	0.000972772	-0.000534648	1.0000000000
TOTAL:		1.0000000000	100.0000	%			



The foregoing Resolution was on the \_\_\_\_ day of \_\_\_\_\_, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By \_\_\_\_\_  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF  
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21); THE CITY  
COUNCIL OF THE CITY OF INDUSTRY; THE BOARD OF DIRECTORS OF THE  
ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE  
VALLEY MUNICIPAL WATER DISTRICT – ROWLAND AREA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 138-2002  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Industry; the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 138-2002 to County Lighting Maintenance District 10049 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 21; the City of Industry; Rowland Water District; and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L 138-2002 to County Lighting Maintenance District 10049 is approved and accepted.

2. For annexation projects within the City of Industry community redevelopment area (RPA), County lighting Maintenance District 10049 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 138-2002 (Tax Rate Area 8263) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of April, 2005, by the following vote:

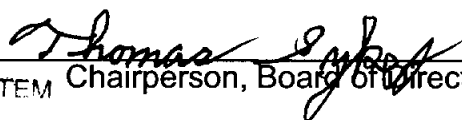
AYES: Ten (10)

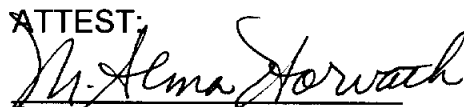
NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY

  
PRO TEM Chairperson, Board of Directors

ATTEST:  
  
Secretary

APR 27 2005  
Date

## **RESOLUTION NO. 2073**

**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT No. 21.); THE CITY COUNCIL OF THE CITY OF INDUSTRY; THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ROWLAND AREA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L138-2002 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10049**

**WHEREAS**, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21.); the City Council of the City of Industry; the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valley Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L138-2002 to County Lighting Maintenance District 10049 is as set forth below:

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES FIND, DETERMINE, RESOLVE, AND ORDERS AS FOLLOWS:**

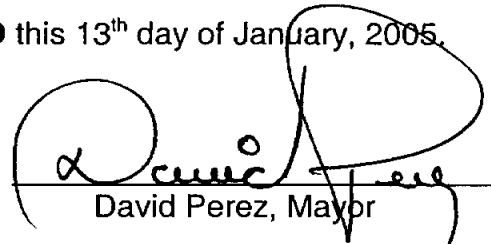
**SECTION 1.** The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District;

County Sanitation District No. 21; the City of Industry; Rowland Water District; and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L138-2002 to County Lighting Maintenance District 10049 is approved and accepted.

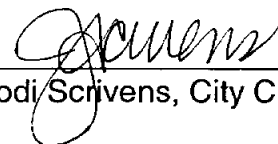
**SECTION 2.** For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L138-2002 (Tax Rate Area 8263) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

**SECTION 3** If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

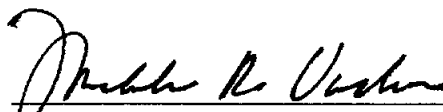
**PASSED, APPROVED AND ADOPTED** this 13<sup>th</sup> day of January, 2005.

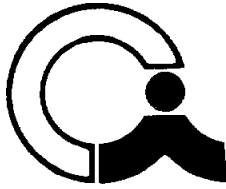
  
David Perez, Mayor

**ATTEST:**

  
Jodi Scrivens, City Clerk

**APPROVED AS TO FORM:**

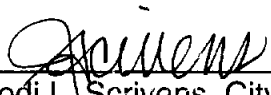
  
Michele R. Vadon, City Attorney



# CITY OF INDUSTRY

Incorporated June 18, 1957

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION NO. 2073  
IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

  
\_\_\_\_\_  
Jodi L. Scrivens, City Clerk  
City of Industry, California

Dated: January 19, 2005

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 21; the City of Industry; Rowland Water District; and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L 138-2002 to County Lighting Maintenance District 10049 is approved and accepted.

2. For annexation projects within the City of Industry community redevelopment area (RPA), County lighting Maintenance District 10049 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 138-2002 (Tax Rate Area 8263) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15th day of March, 2005, by the following vote:


AYES: Directors Rowland, Diliberti, Lewis, Lima and Rios

NOES: None

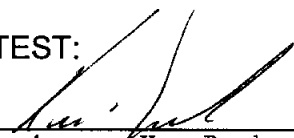
ABSENT: None

ABSTAIN: None

ROWLAND WATER DISTRICT

  
Chairperson, Board of Directors  
John A. Rowland, V.  
Board President

ATTEST:

  
Secretary - Ken Deck

March 15, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; County Sanitation District No. 21; the City of Industry; Rowland Water District; and the Three Valley Municipal Water District - Rowland Area resulting from the annexation proposal identified as L 138-2002 to County Lighting Maintenance District 10049 is approved and accepted.

2. For annexation projects within the City of Industry community redevelopment area (RPA), County lighting Maintenance District 10049 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 138-2002 (Tax Rate Area 8263) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of February, 2005, by the following vote:

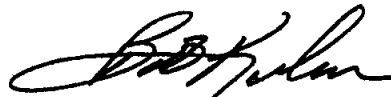
AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, and Lantz

NOES: None

ABSENT: Ruzicka

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT -  
ROWLAND AREA



Chairperson, Board of Directors

ATTEST:

Secretary

March 23, 2005

Date



ANNEXATION TO: CO LIGHTING MAINT DIST NO 10049

ACCOUNT NUMBER: 023.49

TRA: 08263

EFFECTIVE DATE: 07/01/2004

ANNEXATION NUMBER: L138-2002 PROJECT NAME: L138-2002

DISTRICT SHARE: 0.000972772

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.497693634	49.7703 %	0.000972772	0.000484151	-0.000491285	0.497202349
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113467	0.0113 %	0.000972772	0.0000000110	0.000000000	0.000113467
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174453501	17.4453 %	0.000972772	0.000169703	-0.000169703	0.174283798
007.31	L A C FIRE-FFW	0.007221351	0.7221 %	0.000972772	0.000007024	0.000000000	0.007221351
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002669373	0.2669 %	0.000972772	0.000002596	-0.000002596	0.002666777
030.70	LA CO FLOOD CONTROL MAINT	0.015108936	1.5108 %	0.000972772	0.000014697	-0.000014697	0.015094239
066.80	CO SANIT DIST NO 21 OPERATING	0.015129628	1.5129 %	0.000972772	0.000014717	-0.000014717	0.015114911
174.01	CITY-INDUSTRY CIV-REC-IND RP1	0.089593898	8.9593 %	0.000972772	0.000087154	-0.000087154	0.089506744
300.70	ROWLAND WATER DISTRICT	0.007094433	0.7094 %	0.000972772	0.000006901	-0.000006901	0.007087532
365.15	THREE VY MWD ROWLAND AREA	0.004362552	0.4362 %	0.000972772	0.000004243	-0.000004243	0.004358309
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.000972772	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.000972772	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001407110	0.1407 %	0.000972772	0.000001368	EXEMPT	0.001407110
400.21	CHILDREN'S INSTIL TUITION FUND	0.002792630	0.2792 %	0.000972772	0.000002716	EXEMPT	0.002792630
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.030139693	3.0139 %	0.000972772	0.000029319	EXEMPT	0.030139693
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000290911	0.0290 %	0.000972772	0.000000282	EXEMPT	0.000290911
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.144070020	14.4070 %	0.000972772	0.000140147	EXEMPT	0.144070020
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007067895	0.7067 %	0.000972772	0.000006875	EXEMPT	0.007067895
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000790968	0.0790 %	0.000972772	0.000000769	EXEMPT	0.000790968

**PROPERTY TAX TRANSFER RESOLUTION WORKSHEET**  
**FISCAL YEAR 2004-2005**

**AUDITOR ACAFAN03**

FISCAL YEAR 2004-2005

TRA: 08263

PROJECT NAME: L138-2002

**ANNEXATION NUMBER: L138-2002**

**CURRENT  
TAX SHARE**

[illegible]**ALLOCATED  
SHARE**

NET SHARE

ADJUSTMENTS -----

TAXING AGENCY

**ACCOUNT #**

**PERCENT**

DIST SHARE

**SHARE**

***Q23.49	CO LIGHTING MAINT DIST NO 10049	0.000000000	0.0000	0.000972772	0.000000000	0.000791296
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	TOTAL:	1.000000000	100.0000	0.000972772	-0.000791296	1.000000000

TOTAL:	1.000000000	100.0000 %
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The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2005,  
adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the  
governing body of all other special assessment and taxing districts, agencies, and  
authorities for which said Board so acts.

VIOLET VARONA-LUKENS  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By \_\_\_\_\_  
Deputy